

By certified e-mail (PEC) and advanced by e-mail

To

Sanlorenzo S.p.A.

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La Spezia, 6 April 2022

**OBJECT:** proposals for resolution related to Item 4 on the agenda of the Shareholders' Meeting of Sanlorenzo S.p.A. of 28-29 April 2022

The undersigned **Holding Happy Life S.r.l.**, with registered office in Turin, Via Ettore De Sonnaz, 19, Company's Register of Turin and tax code no. 11939840010, in the person of the Chairman of the Board of Directors and legal representative Massimo Perotti, with the necessary power of attorney ("**HHL**"), holding no. 20,849,768 ordinary shares of Sanlorenzo S.p.A. (the "**Company**"),

- with reference to the Ordinary Shareholders' Meeting of the Company convened on 28 April 2022, at 10:30 a.m., in first call, and on 29 April 2022, at 10:30 a.m., in second call, at the Company's offices in La Spezia, Viale San Bartolomeo 362 (the "**Shareholders' Meeting**");
- with reference to the fourth item on the agenda of the Shareholders' Meeting ("*Appointment of the Board of Statutory Auditors. Related and consequent resolutions: 4.1. appointment of the members of the Board of Statutory Auditors; 4.2. appointment of the Chairperson of the Board of Statutory Auditors; 4.3. determination of the remuneration of the members of the Board of Statutory Auditors*");
- having regard to Article 2402 of the Italian Civil Code;

intends to submit the following **proposal for resolution** relating to the abovementioned items on the agenda:

### **4.3. determination of the remuneration of the members of the Board of Statutory Auditors**

The following proposal for resolution may be adopted:

*“The Shareholders’ Meeting of Sanlorenzo S.p.A., which met in ordinary session  
having regard to Article 2402 of the Italian Civil Code*

***resolves***

*to determine in €30,000.00 (thirty thousand/00) the gross yearly remuneration of the Chairperson of the Board of Statutory Auditors and in €25,000.00 (twenty five thousand/00) the gross yearly remuneration of each Standing Statutory Auditor, in addition to the reimbursement of documented expenses incurred for reasons of office, for the entire period of the office.”*

HHL hereby authorises the Company to communicate these proposals to the public in the manner deemed most appropriate.

HOLDING HAPPY LIFE S.r.l.

*[the Chairman of the Board of Directors  
Massimo Perotti]*